DECEMBER 14, 2015 – SPECIAL CALLED MEETING OF THE HARTSVILLE/TROUSDALE COUNTY COMMISSION

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commission met in a Special Called Session pursuant to adjournment, with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Kendra Belcher, Wayne Brown, Shane Burton, Gary Claridy, Don Coker, James Falco, Bill Fergusson, Jerry Ford, Bubba Gregory, Richard Harsh, Linda Johnson, Richard Johnson, Johnny Kerr, David Nollner, John Oliver, Steve Whittaker, and Will Henry.

- 1. Open Court Sheriff Ray Russell
- 2. Invocation Bubba Gregory
- 3. Pledge to the American Flag Kendra Belcher
- 4. Roll Call Rita Crowder
- 5. Announcements...

This is a Special Called Meeting and no matters other than the items on this agenda will be considered. Therefore, the agenda is set as presented.

- 6. Citizens' Response to Agenda Items None presented.
- 7. Old Business:
 - A. Public Hearing:
 - 1. Ordinance #119-2015-10 An Ordinance to Own and Manage the Water Department of Hartsville/Trousdale County Government
 - 2. Ordinance #120-2015-11 An Ordinance Authorizing Closure of a Portion of Front Street

Motion this court close this Public Hearing on both Ordinances Motion by Wayne Brown, Second by Richard Harsh

MOTION CARRIED

- B. Ordinances Second Readings:
 - 1. Ordinance #119-2015-10 An Ordinance to Own and Manage the Water Department of Hartsville/Trousdale County Government

Motion this court approve this Ord. -2^{nd} Reading Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

2. Ordinance #120-2015-11 - An Ordinance Authorizing Closure of a Portion of Front Street

Motion this court approve this Ord. -2^{nd} Reading Motion by James Falco, Second by Bubba Gregory

MOTION CARRIED

C. Vote to Consider Ordinances on Third Reading

Motion this court consider Third Reading on both of these Ordinances Motion by John Oliver, Second by Richard Johnson

MOTION CARRIED

- D. Ordinances Third Readings:
 - 1. Ordinance #119-2015-10 An Ordinance to Own and Manage the Water Department of Hartsville/Trousdale County Government

Motion this court approve this Ord. -3^{rd} Reading Motion by Jerry Ford, Second by Richard Harsh

MOTION CARRIED

2. Ordinance #120-2015-11 – An Ordinance Authorizing Closure of a Portion of Front Street

Motion this court approve this Ord. -3^{rd} Reading Motion by Gary Claridy, Second by Richard Johnson

MOTION CARRIED

E. Resolution:

1. Resolution #2015-56-535 – A Resolution Requesting Support of Legislation Regarding Local Determination of Broadband and Internet Services

Motion this court approve this Res. Motion by Wayne Brown, Second by Shane Burton

MOTION CARRIED

Adjournment
 Motion this court adjourn
 Motion by Wayne Brown, Second by Jerry Ford

MOTION CARRIED